

Pat Moeller
Mayor

Carla Fiehrer Vice Mayor	Matthew Von Stein Council Member	Kathleen Klink Council Member	Rob Wile Council Member	Robert Brown Council Member	Timothy Naab Council Member
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Call to Order

Present: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller

Offering of Prayer – Rob Wile

Pledge of Allegiance

Special Presentations by City Council or the City Manager/ Proclamations/ Verbal Reports

1. HYPE presentation by Paige Patton-Radel
2. Butler County Metroparks presented by Jonathon Granville
3. Hamilton Riverfront Remix presentation by Butler Tech School of the Arts Students
4. Employee Performance Plan presentation by Director of Human Resources Timothy Werdmann

Audience of Citizens

Individuals who wish to make comments regarding items scheduled on the Agenda may speak during this part of the agenda or may reserve the right to speak specifically when that item is up for a vote on Council floor. Individuals who wish to speak regarding items not specifically scheduled may by do so at this time. All individuals who intend to address City Council are required to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

Katherine Rumph of 1121 Central Ave wanted to discuss where proceeds of the sale from the Greenup Plant are going to be spent. She felt that the blight that is present in the areas that one sees when first driving into the City need to be addressed. The money from the Greenup Plant needs to be spread around the City. The money should not be invested in only one area of Hamilton. She feels like this because she believes utility bills were raised years ago in order to pay for the Greenup Plant.

Gary Sheets of 1731 Cleveland Ave wanted to discuss what could be done with the money from the sale of the Greenup Plant. Joshua Smith commented that the only commitment of where the money would be going that has been decided at this point would be to abate debt that is related to the plant. Sheets wanted to state that he felt the left over proceeds from the sale should not go toward neighborhood developments because that is more of a general fund initiative. Smith commented that he thought that it was important to keep utilities healthy.

David Brown –Butler County Auditor – of 130 High Street discussed that taxes are coming due on March 3rd for local citizens. Forms are available on the website as there are multiple filing dates depending on the tax issue. He then discussed disabled veterans that are not 100% disabled have not been receiving the benefits that they should. They have worked with Columbus and Senate Bill 10 has passed the House and Senate in the state legislature. He left some brochures with information about the benefits.

Pansy Cress of 420 Hampshire signed in but was not present when his name was called.

Jim Lonneman of 701 Pyramid Hill Blvd Hamilton signed in but was not present when his name was called.



Consent Agenda

The Consent Agenda is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Agenda. Anyone may request an item on this calendar to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items.

- Approval of Minutes
- All Staff Reports
- Receive and File
- Committee of the Whole Report (Includes all Caucus Reports)
- Informational Report – Regarding the January 2016 Financial Report
- Informational Report – Regarding the January 2016 Investment Report
- Informational Report – Regarding 1713.12 Protective Coating (Paint)

Informational Report– Regarding 1713.12 Protective Coating (Paint) was pulled from the consent agenda.

Caucus Agenda February 24, 2016

Motion by Naab, seconded by Fiehrer that with the exception of the items so noted, Council receive the reports of the Consent Agenda and concur in their recommendations. Motion carried.

1. Recommendation relative to **a Liquor Permit Transfer from Mehreet Investment LLC dba High Street Food Mart to Naeem LLC, dba High Street Food Mart**
2. Recommendation relative to **the Record Plat for Gardner Ridge, Section One, Block B**
3. Recommendation relative to **Change Order #1 - Contract #15-12 "Tree Trimming" (Asplundh Tree Expert Co.)**

Public Hearings

Motion by Brown, seconded by Fiehrer that the regular meeting be recessed and the following public hearings take place. Motion Carried. **Time: 7:42 p.m.**

5. A public hearing regarding amending, transferring and appropriating up to \$125,083 of Fiscal Year 2013-2016 Community Development Block Grant (CDBG) Program Funds.

Motion by Brown, seconded by Wile that the public hearing be closed. Motion Carried. **Time: 7:43 p.m.**

Motion by Klink, seconded by Von Stein that the regular meeting be reconvened. Motion Carried. **Time: 7:44 p.m.**

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)



These icons illustrate which strategic goals Council Actions align to



Council Actions Pertaining to Legislative Items:

Motion by Klink, seconded by Brown that a note be made upon the minutes that each member of Council was furnished a printed copy of each item of legislation prior to its being considered at this meeting. **Motion adopted unanimously**

Pending Legislation:

6. An ordinance approving the sale and purchase of certain real property located within the City of Hamilton, Ohio's Urban Renewal Area (1101 and 1083 High Street). (Second reading). **R I O**

Motion by Fiehrer, seconded by Von Stein that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

7. An ordinance amending and supplementing Schedule "A" of the City's Classification and Compensation plan, as set forth in Ordinance No. EOR2016-1-4, adopted January 13, 2016, adding the classification of Budget and Evaluation Manager. (Second Reading). **O**

Motion by Wile, seconded by Klink that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

8. An ordinance amending and supplementing the Codified Ordinances of the City of Hamilton, Ohio by adding thereto new Subsection 193.13(e), relative to the transient occupancy excise tax. (Second reading). **O**

Motion by Fiehrer, seconded by Brown that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

9. An ordinance amending, transferring and appropriating up to \$125,083 of Fiscal Year 2013-2016 Community Development Block Grant (CDBG) Program Funds. (Second Reading). **A I**



Motion by Von Stein, seconded by Klink that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

10. An ordinance approving a request for a conditional use to allow the establishment of an automobile service and minor repair facility (i.e. Convenience Store/Gas Station) to operate on property zoned B-2 Community Business District located at 1316 & 1320 Grand Boulevard (Shane Jones, Applicant). (Second Reading). **I R O**

Motion by Fiehrer, seconded by Brown that the ordinance be adopted.

YEAS: Fiehrer, Klink, Wile, Brown, Naab, Moeller (6)

NAYS: (0)

Abstain: Von Stein (1)

New Legislation:

11. An ordinance amending section 179.01 of the Codified Ordinances of the City of Hamilton, Ohio, relative to employment besides City service, and repealing existing section 179.01 thereof. (Two Readings). **I**

Motion by Naab, seconded by Von Stein that the rules be suspended and said ordinance be read a second time by its title.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Motion by Naab, seconded by Von Stein that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

12. A resolution authorizing and directing the City Manager to execute a contract with the Ohio Department of Transportation relative to Hamilton Bridge Rehabilitation Project PID 91784. (BUT South D Street 00.48). **I**

Motion by Fiehrer, seconded by Wile that the ordinance be adopted.

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Audience of the City Manager

Joshua Smith deferred his time to Bud Scharf in Community Development to discuss City Ordinance 1713.12 Protective Coating (Paint). Examples were given about the citations on the violations for chipped paint on homes and commercial business. 180 day courtesy letter will go out followed by a notice of violation for buildings with less than 50% damaged paint. If a building has over 50% would get a 60 day courtesy letter to fix the damage before a notice of violation.



Audience of City Council

Council Member Klink asked when the new paint rules go into effect would and Scharf stated immediately. Council Member Brown asked what constituted 50%? Scharf stated 50% is including all sides of the building. Council Member Wile had concerns about what happens when the City cannot find the some of the landlords to give them the courtesy letter.

Executive Session

Motion by Fiehrer, seconded by Von Stein that Council recess from the regular meeting and convene to an executive session for the following purpose:

- To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Motion by Klink, seconded by Naab that Council recess from the regular meeting and convene to an executive session for the following purposes:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee official, licensee, or regulated individual requests a public hearing.
- To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

Adjournment

Motion by Fiehrer, seconded by Naab to adjourn the regular meeting at 9:23 p.m. by the following roll call vote:

Motion adopted by the following roll call vote:

YEAS: Fiehrer, Von Stein, Klink, Wile, Brown, Naab, Moeller (7)

NAYS: (0)

The City of Hamilton is pleased to provide accommodations to disabled individuals and encourage their participation in city government. Should special accommodations be required, please contact the City Clerk's office at 513-785-7074 (24) hours before the scheduled meeting.

